

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT  
BOARD OF TRUSTEES MEETING  
District Office, 2555 N Street, Firebaugh, California**

**October 13, 2022  
12:45 p.m.**

**Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting  
Thursday, October 13 · 12:45 – 3:45pm**

**Google Meet joining info**

**Video call link: <https://meet.google.com/xip-rhek-mcy>**

**Or dial: (US) +1 513-816-1165 PIN: 997 383 005#**

**More phone numbers: <https://tel.meet/xip-rhek-mcy?pin=6501739461115>**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ITEMS GENERAL CONSENT**

- a) MINUTES OF THE LAST MEETING
- b) CHECKS FOR RATIFICATION
- c) CHECKS FOR APPROVAL
- d) FINANCIAL REPORTS
- e) QUARTERLY INVESTMENT REPORT

**5. CLOSED SESSION:**

- a) LIABILITY CLAIMS (Gov. Code Section 54956.95)  
Claimant: Cari McCormick  
Agency claimed against: Fresno Westside MAD
- b) Report out of Closed Session

**6. ANNUAL AUDIT**

Our Auditor, Bryant Jolley, C.P.A. (or his Associate) will be available for the presentation of the annual audit of Financial Transactions for Fiscal Year 2022-23 to the Board for their acceptance and approval. If he is unable to attend in person, he will be available by telephone.

**7. PUBLIC COMMENT**

This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction. The Board President may impose a time limit on said comments.

## **8. APPROVAL OF ADDITIONAL ITEMS OF IMMEDIATE NEED TO THE AGENDA**

(Requires  $\frac{2}{3}$  Board approval)

### **8. STAFF REPORTS AND INFORMATION**

#### **a) OPERATIONS AND LEGISLATIVE REPORT**

District staff will update the Board on District operations, legislative and regulatory issues, mosquito conditions, staffing, program plans for the oncoming season and other issues of importance to this District.

#### **b) MEETING REPORTS**

District staff will present an oral report of all meetings attended since the last board meeting.

- Fall Quarterly MVCAC, Palm Springs, Oct 2-4.

#### **c) UPCOMING MEETINGS**

District staff will inform the Board of upcoming meetings. Decisions may be made regarding attendance by staff and/or trustees at these meetings.

- MVCAC Annual Meeting, Monterey, CA, January 21-24th.

## **9. ACTION – Action may be taken on any item on the agenda. Items in this section are expected to have action taken at this meeting.**

#### **a) POLICY UPDATE: 3160 INVESTMENT**

The Board will consider an update to the investment policy.

#### **b) PERSONNEL APPRECIATION LUNCHEON**

The Board will review available options and take action to select a location for the annual Personnel Appreciation Luncheon to be held immediately preceding the board meeting on, Thursday, November 9<sup>th</sup>, 2023.

#### **c) FLEET REPLACEMENT UPDATE**

The Board will discuss the Enterprise Fleet Lease Program and alternatives for fleet replacement.

#### **d) AUTHORIZATION FOR TRAVEL**

The Board will consider authorization of travel for additional Board Members to attend the annual meeting in Monterey and to approve out-of-state travel for the Manager and Superintendent of Operations (AMCA Annual Meeting and AMCA Washington Conference).

## **10. TRUSTEE ISSUES**

#### **a) TRUSTEE REPORTS AND QUESTIONS**

The Trustees will report on mosquito conditions and public opinion in their respective areas. Any questions or problems will be presented to staff.

**11. REQUEST FOR FUTURE AGENDA ITEMS** - The Board President will entertain suggestions for future agenda items.

## **12. ADJOURNMENT**

The next regular meeting of the Board is **November 9th, 2023**

**Accessible Public Meetings:** Upon request, the Fresno Westside Mosquito Abatement District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least eight (8) days before the meeting. Requests should be sent to: Fresno Westside Mosquito Abatement District, 2555 N Street, Firebaugh, CA 93622 or [admin@fresnowestmosquito.com](mailto:admin@fresnowestmosquito.com).